



Wisconsin Conservation Congress  
Fall District 8 Meeting  
Meeting Minutes

**WCC Meeting Minutes**

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<b>ORDER OF BUSINESS</b>	08/13/2018	7:00	Lakeshore Technical College
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**I. ORGANIZATIONAL MATTERS**

**A. CALL TO ORDER**

Meeting called to order by	Larry Bonde at	7:00
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**B. ROLL CALL**

ATTENDEES	Cassandra Erickson, Gary Reidy, Keith Propson, Robert Wilberscheid, Mike Burkhart, Andy Geiger, David Tupa, Paul Witalison, Thomas Savage, Michael Grimm, Dale Detampel, Ronald Fassbender, Don Anderson, Larry Bonde, Vanessa Brotske, Brad Martinson, Reed Kabelowsky, Christopher Wegner, Thomas Christman, James Baumgart, Bill Lorenz, Edgar Harvey, John Edleblute, Tashina Peplinski, Brett Weir, Charles Dreher, Bernie Newman
EXCUSED	Dick Baudhuin, Tom Kleiman, Dr. LeRoy Momper, Jim Wierzba, Peter Mueller
UNEXCUSED	Erich Mayer, Gary Fontaine, Randy Connour, Dillon Ploor, , Dan Cichantek, Zach Thede, Jacob McCutchen, Hunter Bault, Scott Plocar, Steve Klock
GUESTS	Jean Rombeck Bartels, Joe Jerish, Juan Gomez, Jeff Pritzel, Steve Hogler, Addie Dutton

**C. AGENDA APPROVAL/REPAIR**

DISCUSSION	None
ACTION	

**D. REVIEW COMMITTEE MISSION STATEMENT**

DISCUSSION	N/A
ACTION	

**E. PUBLIC COMMENTS**

DISCUSSION	None
ACTION	

**II. INFORMATION & ACTION ITEMS**

**A. Guidance for upcoming committee meetings**

Larry Bonde

DISCUSSION	Larry gave a brief overview of guidance, Attendance should be noted by email and or Phone call regardless attending or not.		
ACTION			
PERSON(S) RESPONSIBLE			DEADLINE

**B. WCC advisory committee assignments**

Larry Bonde

DISCUSSION	Larry gave overview of committee assignments and D8 vacancies, Vanessa Brotske volunteered Aquatic Plant Management Committee. Propose a committee date will be given well in advance.		
ACTION			
PERSON(S) RESPONSIBLE			DEADLINE

**C. WCC advisory committee evaluation forms**

Larry Bonde

DISCUSSION	Chair advised D8 Delegates to complete the evaluation form.		
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ACTION	
PERSON(S) RESPONSIBLE	DEADLINE

**D. Delegate reimbursement process**

Larry Bonde

DISCUSSION	Larry gave overview on how the reimbursement program works.	
ACTION		
PERSON(S) RESPONSIBLE	DEADLINE	

**E. Unexcused Absences**

Larry Bonde

DISCUSSION	Larry presented this to D8	
ACTION		
PERSON(S) RESPONSIBLE	DEADLINE	

**F. Sexual harassment training**

Larry Bonde

DISCUSSION	Larry gave overview on how important it is to watch the video, it is a 5 minute video.	
ACTION		
PERSON(S) RESPONSIBLE	DEADLINE	

**G. Discussion on potential options for fee increases/program revenue**

Larry Bonde

DISCUSSION	Larry gave overview of the fee increase/program. He stated that this is a starting point. He does realize that there are other fees that should be increased as well. This is a stepping stone	
ACTION		
PERSON(S) RESPONSIBLE	DEADLINE	

**H. Conservation Chronicle**

Larry Bonde

DISCUSSION	Larry said if you have a niche please submit them to the chronicle, they need material. Cassandra Erickson volunteered to help our delegates	
ACTION		
PERSON(S) RESPONSIBLE	DEADLINE	

**I. Outreach presentations available for WCC delegates**

Larry Bonde

DISCUSSION	Larry advised D8 Delegates of the Outreach Presentations	
ACTION		
PERSON(S) RESPONSIBLE	DEADLINE	

**J. Youth Conservation Congress**

Tashina Peplinski

DISCUSSION	October 13th is the next committee meeting. Started using Google Calendar. Still waiting for a full time youth coordinator position.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

**K. Department of Natural Resources Staff Updates, Fisheries**

Addie Dutton, Dave Boyarsk &amp; Steve Hogler

DISCUSSION	Addie Dutton, Dave Boyarski and Steve Hogler gave fisheries update on a special reg that will appear on the 2019 Spring Hearings regarding Northern Pike on Big Cedar Lake. This is from a WCC resolution a few years ago. Also we were advised that the Pike Team has revised the Pike Tool Box. Steve talked about tagging fish on Lake Michigan and Green Bay using telemetry technologies. Steve also stated he did surveys on Wilke and Shoe Lakes in Manitowoc CO. Dave gave numbers of fish stocking in Lake Michigan and that the gill net study is essentially dead.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

**L. Department of Natural Resources Staff Updates, Wildlife**

Jeff Pritzl

DISCUSSION	Jeff Pritzl gave an overview of wildlife programs to include the new waterfowl season framework as well as the elimination of both the Horicon and Collins goose zones. He talked about the blood sampling of grouse for west nile being done this fall. He also mentioned the CWD task force the NRB requested and that Larry is involved in that. Pike Lake, Wild Life Biologist position has been filled.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

**M. Department of Natural Resources Staff Updates, Law Enforcement**

Joe Jerich and Jaun Gomez

DISCUSSION	Jaun Gomez and Joe Jerich gave an overview on LE. They mostly talked about the shift in direction to have Parks staffed by something other than full time wardens. Not sure if they will be called Rangers or Wardens. They also reported they will filling 17 new positions.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

**III. MEMBERS MATTERS**

DISCUSSION	Andy Geiger, commented on Deer and Elk advisory meeting. Keith Propson had questions regarding Hunter Safety packet, Tom Christman commented on the Ozaukee County Wild Life/Wild weekend in Ozaukee, had a great turn out and they added new things to the wall. There were comments on the waterfowl report. Bernie Newman commented, he took a survey at the Deer Expo in Washington, Bernie stated that most people don't know who the WCC is/was, this is a shame!!!! John Edleblute commented on the fee increase. Larry stated that the last fee in crease was 1998. Non consumptive user(s) want to pay for something. They feel obligated to pay something. Tashina gave a overview on her committee assignments like, Why Hunt. She also commented on mentored hunting. Tom Christman expressed in the Warm Water Committee.	
ACTION		

**IV. ADJOURNMENT**

MEETING ADJOURNED	8:46
SUBMITTED BY	Co Chair, Brett Weir

DATE	08/13/2018
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